

**DEL PASO MANOR WATER DISTRICT**  
**SPECIAL BOARD MEETING**

**DATE: September 27, 2022**

**Item: 8.A**

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**SUBJECT: To Explain The Need for and Request The Authorization To Immediately Purchase a New Three Quarter Ton Truck With Utility Bed For Up To \$80,000 Including Tax And License and Salvage a Non-Serviceable Truck**

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**CONTACT:**

Alan Gardner, General Manager

**EXECUTIVE SUMMARY**

1. On Thursday 9/15/22 the 2009 Pickup Utility Truck was found to have gray/black looking mold on the front and back seats, the rug, roof liner and cabin side. The truck also had a foul odor.
2. Due to safety concerns, I directed the truck removed from any use while we investigated the apparent mold.
3. Given the necessity to District operations to maintain a ¾ ton truck, I began exploring options to procure a replacement truck.
4. On Tuesday 9/20/22 MIT a nationwide mold testing company was retained and tested the truck. PLEASE NOTE: They only test and are not affiliated with any rehabilitation service.
5. On Friday 9/23/22 we received their lengthy written report. They found “elevated mold conditions do exist at the property.” See attached Email 1.
6. General Observations found included: musty smell or odor, water damage, excess humidity, excess moisture, visual growth, and a determination that the problem was widespread with a potential for health complications. See attached Email 1.
7. On the page entitled “Mold Remediation Recommendations” it provided the eight potential steps. However, only a couple need to be discussed. See attached Email 1.
  - a. To be in the truck or work with it the employee must wear “Personal Protective Equipment.” Personal Protective Equipment is defined as:
    - i. Full-face respirators are to be worn.

- ii. Gloves are to be worn to remove all infected building materials.
- iii. Disposable Tyvek coveralls covering both the head and shoes shall be worn.
- b. "Removal and Discarding of Contaminated Materials." Since this usually involves buildings and that was the discussion, I asked the inspector to detail what it meant for the truck. See attached Email 1.
  - i. On 9-23-22 he sent the below email:

**To whom it may concern,**

**Due to the elevated levels of mold found in the truck at the time of inspection it is recommended that all porous materials are removed and replaced. This is including but not limited to:**

**Headliner  
upholstery  
carpet  
all padding**

**If you have any questions please feel free to contact me.**

**Thank you**

**Jason Ramirez**

**Mold Inspection & Testing**

**916-308-485**

- c. **In other words, strip the cabin of this 2009 pickup down to bare metal and non-porous plastic. See attached Email 1.**
8. Given the widespread amount of mold, while we were waiting for the report, I advised President Saunders and suggested we probably would need to accelerate the purchase of the ¾ ton utility grade truck from the 218 to now. I had previously advised that the practice of keeping tools in bins in the cab was not safe, but the pickups could not take the weight of any utility type bed behind the cabins, so staff was not able to avoid this and still have tools available to do their work. He agreed that I should explore our options for the new vehicle pending the results of the mold testing.
9. I talked to our General Counsel about the purchase of a new truck, and she advised we first had to see if we could use the State Purchasing Program, and only if that failed would the District's procurement policy permit a purchase through unaffiliated dealerships, through competitive bids.

10. I called and talked to Rob Parkinson who manages the State Purchase Agreement we can access. His email to me is below. He also verbally indicated that General Motors was no longer making any new 2023 ¾ ton models available for sale in CA, unless one was already on a lot somewhere. See attached email 3.

**To:** General Manager <generalmanager@delpasomanorwd.org>  
**Cc:** Shemereko, Eugene@DGS <Eugene.Shemereko@dgs.ca.gov>  
**Subject:** Fleet Vehicles

Hello Alan, thanks for calling. Please see the user instructions on how to place the order with Dean at Sacramento truck.

Please be advised that supply chains are really messed up right now and manufacturers are cutting off supplies already. You can see if the pricing attachment as to trucks that are currently unavailable to purchase. Please let Eugene or myself know if you have any questions.

<https://www.dgs.ca.gov/PD/Resources/Page-Content/Procurement-Division-Resources-List-Folder/Statewide-Contract-Fleet-Vehicles>

Thank you,

Robb Parkison

*Information Technology Specialist I*

Department of General Services | Procurement Division | Contracts Management Unit

11. The dealers we could access under the State Contract are:

The Contractor’s customer service unit shall respond to all customer inquiries within two (2) business days of initial contact.

Dealer	Contract #	Contact	Phone	Email
Lithia Nissan of Fresno	1-22-23-20A	Pat Ireland	(559) 707-5735	<a href="mailto:patireland1962@yahoo.com">patireland1962@yahoo.com</a>
Ocean Honda	1-22-23-20B	Pat Ireland	(559) 707-5735	<a href="mailto:patireland1962@yahoo.com">patireland1962@yahoo.com</a>
Freeway Toyota	1-22-23-20C	Pat Ireland	(559) 707-5735	<a href="mailto:patireland1962@yahoo.com">patireland1962@yahoo.com</a>
Winner Chevrolet	1-22-23-20D	Jerry Powers	(916) 426-5752	<a href="mailto:jpowers@lasherauto.com">jpowers@lasherauto.com</a>
Elk Grove Auto	1-22-23-20E	Jerry Powers	(916) 426-5752	<a href="mailto:jpowers@lasherauto.com">jpowers@lasherauto.com</a>
Downtown Ford Sales	1-22-23-20F	Sandra Scott	(916) 442-9631	<a href="mailto:*sandrascott@downtownfordsacramento.com">*sandrascott@downtownfordsacramento.com*</a>
Watsonville Fleet Group	1-22-23-20G	Yesenia Covarrubias	(626) 457-5590	<a href="mailto:yesenia@watsonvillefleetgroup.com">yesenia@watsonvillefleetgroup.com</a>

Dealer	Contract #	Contact	Phone	Email
CA Car Group	1-22-23-20H	Richard M. Slad	(925) 560-4465	<a href="mailto:RichardMS@cacargroup.com">RichardMS@cacargroup.com</a>
Riverview International Trucks	1-22-23-20H	Jason Farrell	(916) 371-3110	<a href="mailto:jasonf@riverview-trucks.com">jasonf@riverview-trucks.com</a>
Sacramento Truck Center	1-22-23-20H	Dean Needham	(916) 286-2013	<a href="mailto:dneedham@sacramentotruck.com">dneedham@sacramentotruck.com</a>
Bonander Truck & Trailer	1-22-23-20H	Steve Mannion	(916) 747-6151	<a href="mailto:Cme4GMC@hotmail.com">Cme4GMC@hotmail.com</a>

I called all of them. Three only dealt in three axle trucks which are too big for us. Toyota, Nissan and Honda don't have appropriate vehicles either. Of the six remaining none either had a vehicle or the few that were on a lot were not appropriate for us.

Downtown Ford is the only one that said with a firm PO we could order in about a month with a 10 month wait.

12. District staff researched to ¾ ton truck availability on dealer lots. Five were found, but two sold while we were waiting for the mold report. No dealerships would agree to hold a vehicle.
13. On Friday, 9/23/22, I also found one in So Cal and 2 in Las Vegas, and Mike and Nick found one in downtown Sacramento at Future Chevrolet, which is not on our state contract. It is a ¾ ton with 4 crew cab, which allows the back seat for safety gear and other items that would overheat in the utility steel containers. the utility bed fits our needs. See attached Email 2.

The fleet manager stated that he would attempt to secure the fleet price for the District. However, he will not hold the vehicle. See attached Email 2.

14. The District cannot adequately operate without two trucks. Staff requests a Special Meeting as early as Tuesday, if possible, to give time to buy if the truck is still available.
15. A rental is not a viable solution. Staff has advised that a rental would probably suffer cosmetic damage in the normal course of work, which, along with current inflated vehicle rental prices, makes this short-term option economically wasteful.

## 16. COST

All ¾ ton trucks with appropriate utility beds currently cost approximately \$70,000, not including tax, license & delivery. The price could be slightly lower if fleet pricing is available. The General Manager would require authorization up to \$80,000, which is equal to the estimated price with tax & license for the O&M side of the current 218.

**RECOMMENDATION**

Authorize General Manager to purchase a new three quarter ton truck with utility bed for up to \$80,000 including tax and licensing and Salvage a Non-Serviceable Truck.

**ATTACHMENTS**

**1. COPIES OF CITED EMAILS**

**ENVIRONMENTAL CONSIDERATIONS**

The consideration and approval of the purchase is not a project for purposes of CEQA.

**COPIES OF CITED EMAILS**

# THE INSPECTOR'S EMAIL 9-23-22

General Manager

**From:** General Manager  
**Sent:** Friday, September 23, 2022 4:10 PM  
**To:** Ebrahimi, Mona G.; Ryan Saunders  
**Cc:** General Manager  
**Subject:** FW: F-150 The inspector's list of contaminated materials is below! Alan

4:06 PM

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**From:** Jason Ramirez <[jasonr.mitmold@gmail.com](mailto:jasonr.mitmold@gmail.com)>  
**Sent:** Friday, September 23, 2022 4:06 PM  
**To:** Victoria Hoppe <[victoria@delpasomanorwd.org](mailto:victoria@delpasomanorwd.org)>  
**Subject:** F-150

To whom it may concern,

Due to the elevated levels of mold found in the truck at the time of inspection it is recommended that all porous materials are removed and replaced. This is including but not limited to:

Headliner  
upholstery  
carpet  
all padding

If you have any questions please feel free to contact me.

Thank you

Jason Ramirez  
Mold Inspection & Testing  
916-308-4853



Client Name: Alan Gardner

Inspector: Sacramento, CA - Jason Ramirez

Location Address: 1817 Maryal Dr Suite 300, Sacramento California 95864

Inspection Date: 09/20/2022

Time of Inspection: 11:00 AM



Outside Temperature: 74

Outside Humidity: 58

Outside Conditions: partly\_cloudy

Indoor Temperature: 85.7

Indoor Humidity: 75

**Basic Mold Inspection Details:**

A basic mold inspection by an MI&T inspector includes a full visual assessment of a property's readily accessible areas with use of specific tools of our trade in order to identify any possible "red flags" that could be causing a mold growth problem. It also includes the collection of 2 air samples. The first must be taken from outside and serves as a "control," every home or business has "normal" levels of mold and this will determine what is acceptable for a property in your area. It also shows that all the equipment/supplies used were working properly and makes our results legally binding. The other air sample is taken from the area inside the home or business that the inspector and client agree is the area of greatest concern. These 2 air samples will determine whether or not elevated conditions exist at the property in question.

**Advanced Mold Testing:**

For those that wish to confirm the source of a mold problem and receive specific instructions for remediation, additional mold testing is necessary. We offer surface samples via tape lift/swabs and in-wall cavity air samples to accomplish this task. When an inspector finds something specific that they believe is compromising the indoor air quality of a property, he will suggest one of the above samples mentioned. If the problem shown by the general air sample is the same seen at the localized testing location, we can not only confirm that is the source of a problem, but also offer exactly what you need to do in order to fix it. If the problem area is large enough, multiple samples may be suggested to establish precisely what has been contaminated. Additional general air samples are also beneficial to determine how far an air quality problem has spread.



To whom it may concern,

Based on the findings of the visual inspection and lab results of samples collected during the inspection, it is our professional opinion that elevated mold conditions do exist at the property.

Elevated Mold Conditions Exist: YES

Professional Mold Remediation Recommended: YES

#### CHOOSING A MOLD REMEDIATION COMPANY:

It is important to understand there is a difference between a general remodel and a mold remediation. Later in this document we will lay out recommended remediation steps. This protocol should be carried out by a restoration company/technician with both education and experience dealing with mold. While some general contractors are prepared to complete a mold remediation properly, the majority are not equipped to carry out all the recommend steps unless restoration is a focus of the business. Failure to complete all of the steps may result in lingering indoor air quality problems or even worse, the mold problem returning entirely.

Many of our clients turn to us for a recommendation on what company to use for the mold removal. In an effort to stay separate from the restoration process and help our clients with this process, we have compiled a list of reputable companies in your area. MI&T is not affiliated with these companies. If you have a negative experience with one of them please inform us and we will re-evaluate their placement.

Requirements to be listed: IICRC Certified, Properly Licensed, Insured,  
No Unclosed BBB Complaints, Positive Online Reputation.

#### Water Mold Fire Restoration

800-905-0277

<http://watermoldfire.net/sacramento-ca/>

[help@watermoldfire.net](mailto:help@watermoldfire.net)



**Click Here to Forward Mold Inspection Report  
and Request Quote**



# Basic Mold Inspection Report



Mold Inspection & Testing | MI&T  
Nationwide Unbiased Mold Testing  
Website: <http://mitmold.com>  
855-600-6653 | [Office@mitmold.com](mailto:Office@mitmold.com)

# of air samples taken: 2

# of surface samples taken: 1

**Recommended Samples NOT Submitted:** none

**Areas of Concern:** The area of concern is interior of the car. Laboratory tests indicate elevated levels of fungal growth, hyphal fragments, and Cladosporium was present at the time of the inspection. Outdoor mold growth is an important part of the natural ecosystem, but indoors it's a sign of excessive moisture and poor indoor air quality. Cladosporium grows very slowly in areas with water leaks or damage, humid surfaces, heating or cooling devices.

## General Observations

Observation	Yes	No
Musty Smell or Odor	✓	
Water Damage	✓	
Excess Humidity	✓	
Excess Moisture	✓	
Visual Growth	✓	
Roof Leak		✓
HVAC Problem		✓
Plumbing Issue		✓
Health Complications	✓	
Localized Problem		✓
Widespread Problem	✓	
Control Sample Taken	✓	

**Additional Notes:** Mold is a fungus that can be formed if your car has been left over for a long time. The presence of high temperature and moisture, more than the natural level, are the two main reasons mold occurs. People with lung diseases, skin diseases, allergy sufferers, and a low level of the immune system are especially sensitive to it. Exposure to mold can be dangerous for them, which is why it is highly recommended not to expose you to mold, even if you do not have any disease or have a robust immune system. Symptoms like wheezing, skin or eye irritation, nasal congestion, fever, shortness in breathing, etc. can be caused after exposure to mold, especially the dangerous Chlorohalonata species and Stachybotrys chartarum, also known as a black mold.

The origin of mold spores is humidity and moisture. To be very specific, if you left your car's sunroof open on rainy days or somehow any liquid left inside your vehicle and that is in damp weather, then that was the time when the welcome bell rang for the mold in your car. Any moisture, even a little bit, can develop mold spores, and gradually it spreads all over the surface, mold growth takes from 1 month to 3 months.

## Mold Remediation Recommendations



Mold Inspection & Testing | MI&T  
Nationwide Unbiased Mold Testing  
Website: <http://mitmold.com>  
855-600-6653 | [Office@mitmold.com](mailto:Office@mitmold.com)

If your advanced mold testing report came back showing elevated levels of mold, it should have a supplementary test(s) confirming the source of a problem. This report should have detailed findings for each additional sample taken. When a test indicates a problem, we identify which remediation steps must be performed at that area. Below you will find a more detailed explanation of each of those steps. If professional mold remediation is recommended, this work should be carried out by a mold removal professional that is trained and has the equipment necessary to complete each task as instructed. Please do not attempt to handle this work on your own. Doing so puts your health and the health of other occupants of the property at risk.

### Professional Mold Remediation Recommended: YES

Source of Mold Growth: Open windows

REMEDIATION STEPS	YES	NO	N/A
Vacate Premises (Problem Spread Throughout)			✓
Area Containment (Problem Localized)			✓
Personal Protective Equipment	✓		
Negative Pressure Used			✓
HEPA Vacuum	✓		
Apply Biocide/Wipe-down	✓		
Removing Contaminated Material	✓		
Salvaged/Restored (If applicable to item tested)	✓		
Final Cleaning	✓		
Air Scrubber			✓
HVAC System Cleaning	✓		
Post Remediation Inspection	✓		
Containment During Reconstruction			✓

**Description of Work Area If Necessary:** Mold is a fungus that can be formed if your car has been left over for a long time. The presence of high temperature and moisture, more than the natural level, are the two main reasons mold occurs. People with lung diseases, skin diseases, allergy sufferers, and a low level of the immune system are especially sensitive to it. Exposure to mold can be dangerous for them, which is why it is highly recommended not to expose you to mold, even if you do not have any disease or have a robust immune system. Symptoms like wheezing, skin or eye irritation, nasal congestion, fever, shortness in breathing, etc. can be caused after exposure to mold, especially the dangerous Chlorohalonata species and Stachybotrys chartarum, also known as a black mold.

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## General Manager

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**From:** General Manager  
**Sent:** Friday, September 23, 2022 4:10 PM  
**To:** Ebrahimi, Mona G.; Ryan Saunders  
**Cc:** General Manager  
**Subject:** FW: F-150 The inspector's list of contaminated materials is below! Alan

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

**Categories:** Red Category, Green Category, Blue Category, Yellow Category

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**From:** Jason Ramirez <[jasonr.mitmold@gmail.com](mailto:jasonr.mitmold@gmail.com)>  
**Sent:** Friday, September 23, 2022 4:06 PM  
**To:** Victoria Hoppe <[victoria@delpasomanorwd.org](mailto:victoria@delpasomanorwd.org)>  
**Subject:** F-150

To whom it may concern,

Due to the elevated levels of mold found in the truck at the time of inspection it is recommended that all porous materials are removed and replaced. This is including but not limited to:

Headliner  
upholstery  
carpet  
all padding

If you have any questions please feel free to contact me.

Thank you

Jason Ramirez  
Mold Inspection & Testing  
916-308-4853



## General Manager

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**From:** General Manager  
**Sent:** Friday, September 23, 2022 7:36 PM  
**To:** Ryan Saunders; Ebrahimi, Mona G.  
**Cc:** General Manager  
**Subject:** FW: Future Chevy 2500 with Redding Upfit  
**Attachments:** Outlook-knam12le.png; ATT00001.htm; GM Application.pdf; ATT00002.htm

The truck. See below.  
Mike said the box and rack are what we need

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**From:** Mike Jenner <mike@delpasomanorwd.org>  
**Sent:** Friday, September 23, 2022 5:21 PM  
**To:** General Manager <generalmanager@delpasomanorwd.org>  
**Cc:** Victoria Hoppe <victoria@delpasomanorwd.org>  
**Subject:** Fwd: Future Chevy 2500 with Redding Upfit

Sent from my iPad

Begin forwarded message:

**From:** Dennis Mcdermit <[DMcdermit@futurechevyofsac.com](mailto:DMcdermit@futurechevyofsac.com)>  
**Date:** September 23, 2022 at 5:15:01 PM PDT  
**To:** "mike@delpasomanorwd.org" <[mike@delpasomanorwd.org](mailto:mike@delpasomanorwd.org)>  
**Cc:** Dennis Mcdermit <[DMcdermit@futurechevyofsac.com](mailto:DMcdermit@futurechevyofsac.com)>, JR O'Grady III <[JO'GradyIII@futurechevyofsac.com](mailto:JO'GradyIII@futurechevyofsac.com)>  
**Subject:** Future Chevy 2500 with Redding Upfit

Mike -

I will check to see if you get a water district discount then send you a formal proposal on Monday.  
Will go to work for you on the final price.

Cheers,

<https://www.commercialtrucktrader.com/listing/2022-CHEVROLET-Silverado+2500HD-5022933811>



## General Manager

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**From:** General Manager  
**Sent:** Friday, September 23, 2022 7:34 PM  
**To:** Mike Jenner  
**Cc:** General Manager  
**Subject:** RE: Truck

**Categories:** Orange Category

Okay, thank you!

-----Original Message-----

**From:** Mike Jenner <mike@delpasomanorwd.org>  
**Sent:** Friday, September 23, 2022 5:53 PM  
**To:** General Manager <generalmanager@delpasomanorwd.org>  
**Subject:** Truck

This dealership will not hold the truck and it is the only truck for sale on the lot

Sent from my iPad

## General Manager

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**From:** General Manager  
**Sent:** Friday, September 23, 2022 4:24 PM  
**To:** General Manager  
**Subject:** FW: Fleet Vehicles STAFF REP  
**Attachments:** Contract User Instructions - TRUCKS - Supplement 2.docx

**From:** Parkison, Robb@DGS <Robb.Parkison@dgs.ca.gov>  
**Sent:** Friday, September 16, 2022 11:46 AM  
**To:** General Manager <generalmanager@delpasomanorwd.org>  
**Cc:** Shemereko, Eugene@DGS <Eugene.Shemereko@dgs.ca.gov>  
**Subject:** Fleet Vehicles

Hello Alan, thanks for calling. Please see the user instructions on how to place the order with Dean at Sacramento truck.

Please be advised that supply chains are really messed up right now and manufacturers are cutting off supplies already. You can see if the pricing attachment as to trucks that are currently unavailable to purchase. Please let Eugene or myself know if you have any questions.

<https://www.dgs.ca.gov/PD/Resources/Page-Content/Procurement-Division-Resources-List-Folder/Statewide-Contract-Fleet-Vehicles>

Thank you,

Robb Parkison  
Information Technology Specialist I  
Department of General Services | Procurement Division | Contracts Management Unit  
Phone: (279) 946-8302 | [robb.parkison@dgs.ca.gov](mailto:robb.parkison@dgs.ca.gov)



**Beware of Fraudulent Activity!** – DGS has recently been made aware of fraudulent Purchase Orders and Spoof emails issued to the vendor community. Always confirm the validity of any Purchase Order by contacting the agency making the request. Do not process any order that appears suspicious. Do not click on any hyperlinks from a suspicious email. A list of State agency contact information is provided on the DGS website located at <https://www.dgs.ca.gov/PD/Resources/Page-Content/Procurement-Division-Resources-List-Folder/List-of-State-Departments-with-Approved-Purchasing-Authority> . Be vigilant by confirming valid State of California emails and phone numbers at <https://cold.govops.ca.gov/> . Vigilance is everyone's responsibility. For more information please visit <https://www.dgs.ca.gov/PD/News/Page-Content/Procurement-Division-News-List-Folder/Fraud-Alert>



California's Online Marketplace

*Cal eProcure, the new online portal is NOW LIVE!! It is a feature of the Financial Information System for California (FI\$Cal), and has replaced BidSync for State of California Bid Postings and On-line Small Business & Certification application.*

Access the portal at [www.CalProcure.com](http://www.CalProcure.com)



**RESOLUTION NO. 22-09277-01**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
DEL PASO MANOR WATER DISTRICT AUTHORIZING THE IMMEDIATE PURCHASE OF A  
NEW THREE QUARTER TON TRUCK WITH UTILITY BED FOR UP TO \$80,000 INCLUDING  
TAX AND LICENSING AND SALVAGE A NON-SERVICEABLE TRUCK**

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**WHEREAS**, the District has determined through a national mold testing company, (Mold Inspection & Testing), that its 2009 three quarter ton pickup truck has widespread mold in the cabin; that the condition is hazardous to human health; remediation would require, at a minimum, removing all porous surfaces and disposing of them as hazardous waste, specifically including but not limited to the headliner, upholstery, carpet and all padding essentially leaving bare metal and nonporous plastic; the cabin cannot be accessed without safety gear including a full face respirator, special coveralls and gloves;

**WHEREAS**, General Counsel had advised that the District is, if possible, first required to purchase any vehicle through the State of California Department of General Services vehicle contract available to it; that the General Manager contacted General Services, obtained a copy of the contract, contacted all twelve dealers available under the contract, none of which could provide an appropriate replacement truck prior to August 2023 due to supply chain disruption;

**WHEREAS**, Staff research initially found only five suitable replacement trucks in Northern California and one in Southern California, of which two sold while the waiting for the mold testing analysis; an appropriate replacement truck cannot be purchased without Board approval; after the inspector's report was received on September 23, 2002, a replacement truck meeting all requirements was located at Future Ford in Sacramento and the Fleet Manager will not hold the vehicle pending Board approval;

**WHEREAS**, Staff prepared the Staff Report to support this Special Meeting and Resolution; the Staff Report is incorporated herein by this reference to also provide the specific timeline and all related emails; and there is no possibility of a competitive bidding process under current market conditions;

**WHEREAS** the District wants to dispose of as hazardous salvage the 2009 pickup truck with widespread mold and replace it with a three quarter ton truck with an appropriate utility bed and rack that will cost up to \$80,000 including tax and license;

**WHEREAS** the purchase is in the best interests of the District and public because a second truck is mandatory for District staff to maintain and provide water service to all ratepayers, residents, and businesses within the District; and

**WHEREAS** the District desires to authorize the General Manager to purchase the three quarter ton truck with an appropriate utility bed and rack for up to \$80,000 including tax and license.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DEL PASO MANOR WATER DISTRICT:**

1. The Board of Directors does hereby find that the foregoing recitals are true and correct and hereby incorporates them into its findings.

2. The Board of Directors does hereby authorize the General Manager to purchase a three quarter ton truck with an appropriate utility bed and rack for a total cost not to exceed \$80,000. If none are available in California, the General Manager is also authorized to purchase it from a neighboring State. The 2009 truck shall be disposed of to an appropriately-licensed company handling hazardous salvage.

3. The Board of Directors finds that this action is exempt from the California Environmental Quality Act because the consideration and approval of the purchase or disposal of a vehicle are not projects for purposes of CEQA.

I certify that the foregoing Resolution was adopted by the Board of Directors of the Del Paso Manor Water District at a Special Meeting held on the 27th day of September 2022, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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Ryan Saunders, President  
Board of Directors

ATTEST:

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Alan Gardner, General Manager